

P05000099020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

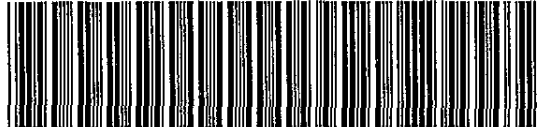
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7/15/✓



500056666105

07/14/05--01012--004 **78.75

FILED

05 JUL 14 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Edtrek, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Edtrek, Inc.

Name (Printed or typed)

Kimberly Devlin

1314 E. Las Olas Blvd # 415

Address

Ft. Lauderdale, FL 33301

City, State & Zip

(954) 463-7841

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2005

POETIC LICENSE, INC.
1314 E. LAS OLAS BLVD., #107
FT. LAUDERDALE, FL 33301

SUBJECT: EDTREK, INC.
Ref. Number: W05000032654

We have received your document for EDTREK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00 ✓
Registered Agent	
Designation	\$35.00 ✓
Certified Copy	X \$8.75
Certificate of Status	\$8.75 ✓

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 705A00045063

FILED

25 JUL 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

Edtrek, Inc.

The undersigned, for the purpose of forming a corporation pursuant to Chapter 621, Florida Statutes, hereby adopts the following articles of incorporation:

ARTICLE I – NAME

The name of the corporation is Edtrek, Inc.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual.

ARTICLE III – PURPOSE

The corporation may engage in any lawful activity of business permitted under the laws of the United States and of this State.

ARTICLE IV – PRINCIPAL OFFICE

The initial office address of the principal office of this corporation is
1314 E. Las Olas Boulevard, Suite 415, Fort Lauderdale, FL 33301

The Directors may from time to time move the principal office to any other address in Florida.

ARTICLE V – AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00.

ARTICLE VI – VOTING

Each shareholder of record shall have one vote for each share of stock standing in his or her name on the books of the Corporation.

ARTICLE VII – PREEMPTIVE RIGHTS

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of the corporation.

ARTICLE VIII – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is
1314 E. Las Olas Boulevard, Suite 415, Fort Lauderdale, FL 33301.

The initial registered agent is Veronica Glotzbach.

ARTICLE IX – OFFICERS and DIRECTORS

The names and addresses of the Officers and Directors of the corporation are as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Veronica Glotzbach	President	1314 E. Las Olas Blvd., Suite 415, Ft. Lauderdale, FL 33301
Kimberly Devlin	Vice President	1314 E. Las Olas Blvd., Suite 415, Ft. Lauderdale, FL 33301
Kimberly Devlin	Treasurer	1314 E. Las Olas Blvd., Suite 415, Ft. Lauderdale, FL 33301
Veronica Glotzbach	Secretary	1314 E. Las Olas Blvd., Suite 415, Ft. Lauderdale, FL 33301

ARTICLE X – INCORPORATOR

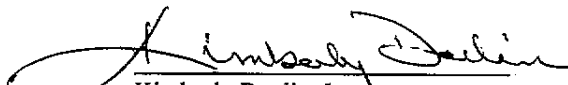
The name and address of the incorporator is:

Kimberly Devlin
1314 E. Las Olas Blvd, Suite 415, Ft. Lauderdale, FL 33301

ARTICLE XI – COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 1st day of July, 2005


Kimberly Devlin, Incorporator

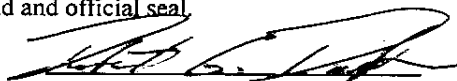
STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

On this 1st day of July 2005, before me, the undersigned Notary Public, personally appeared Kimberly Devlin, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed this same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Robert G. Parker
Commission # DD295419
Expires June 14, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019


Notary Public, State of Florida
ROBERT G. PARKER
7/1/05.

ACCEPTANCE BY REGISTERED AGENT

As Registered Agent named in these Articles, I agree to accept service of process; to keep office open during prescribed hours; to post my name (and those of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Veronica Glotzbach
Veronica Glotzbach, Registered Agent

FILED
05 JUL 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA